

**Bradford County Board of County Commissioners
Regular Scheduled Meeting**

**Bradford County Courthouse
945 North Temple Avenue • Starke
Agenda**

**August 21, 2014
6:30 p.m.**

Meeting Called to Order by Chairman Riddick

1. **Public Comments** - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.
2. **Consent Agenda:**
 - A. Minutes of Regular Scheduled Meeting - 7/7/14.
 - B. Minutes of Regular Scheduled Meeting - 7/17/14.
 - C. Minutes of Regular Scheduled Meeting - 8/4/14.
 - D. Consider approval of a support letter for Florida Department of Transportation (FDOT) to add a Strategic Highway Network of roadways that would serve Camp Blanding for the Strategic Intermodal System as a Military Access Facility.
 - E. Consider approval to renew Letter of Agreement for Crime Stoppers Trust Fund Grants.
 - F. Consider approval to renew a technical service support agreement with Physio Control for five (5) LIFEPAK machines for the EMS department (Emergency Medical Services). Total - \$8,475.00 (increase of \$1,835.00).
 - G. Consider approval to renew a rental/lease agreement from Konica Minolta Business Solutions for a copy machine at the Public Library (State Contract). Monthly Base Rate - \$65.94 (same as last year).
 - H. Consider approval to renew an annual maintenance agreement with Centurion Holdings I, LLC (D/B/A Centurion Technologies) for software protection of public computers at the Public Library. Total - \$262.50 (no increase)

- I.** Consider approval of State Aid to Libraries Grant Agreement, not to exceed \$500,000.00.
 - J.** Consider approval of three (3) SHIP Home Repair Loans not to exceed \$19,000.00 each.
 - K.** Consider approval of one (1) SHIP Purchase Assistance loan not to exceed \$30,000.00.
 - L.** Consider approval of an agreement with Kone Inc. to install a fire service key switch in elevator panels - Total \$3,043.00
 - M.** Consider approval of Amendment 1 - Traffic Signal Maintenance and Compensation Agreement, providing language on the basic maintenance required for effective functioning of the traffic signals on the State Highway Systems.
- 3. Approve Payment of Bills - Commissioner Thomas**
- 4. Presentation of Accredited Chest Pain Center from Shands Starke Regional Medical Center - Andrea Waterhouse, Chief Nursing Officer.**
- 5. Consider approval the Eleventh Amendment to the Three-Party Agreement for District Medical Examiner Services, University Physician Support Services, University Non-Physician Support Services and Facility use - Dr. Bruce Goldberger.**
- 6. Annual report from Meridian Behavioral Healthcare, Inc. - Dr. Maggie Labarta, President and CEO of Meridian.**
- 7. Consider approval or Road Memorial Nomination - Commissioner Lewis**
- A.** S.W. 161st Street - Dedicated to Louie L. Johns.
 - B.** S.W. 114th Street - Dedicated to Fred McDavid
 - C.** S.W. 180th Place - Dedicated to the Donato Family
 - D.** S.W. 180th Avenue - Dedicated to Lloyd Barry
- 8. County Attorney Reports - Will Sexton**
- A.** CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPROVING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND BRADFORD COUNTY EMS ASSOCIATION OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL NUMBER 4315; PROVIDING DIRECTION TO STAFF AND PROVIDING AN EFFECTIVE DATE.
 - B.** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA APPROVING EXECUTION OF A SMALL COUNTY ROAD ASSISTANCE AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF C.R. 221 FROM US 301; PROVIDING DIRECTION TO STAFF AND PROVIDING AN EFFECTIVE DATE.

9. Sheriff Reports - Gordon Smith

10. Clerk Reports - Ray Norman

11. County Manager Reports - Brad Carter

- A. Award bid for a Florida Department of Transportation (FDOT) County Incentive Grant Program (CIGP) for the S.E. 144th Avenue Extension project - Jerome Kelley, County Engineer.
- B. Consider approval of renewal and first amendment to contract number 2010-07-02-087 for the Hardest Hit Program (HHF), Unemployment Mortgage Assistance Program (UMAP) and Mortgage Loan Reinstatement Program (MLRP) - Kelly Candy, Community Development Director.

12. Commissioners' Comments

13. Chairman Comments

Meeting Adjourned

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.